

# Special CPUA Meeting Agenda for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, February 16<sup>th</sup>, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:**

**Roll Call of Members**

**Present:**

**Absent:**

1. Discussion and possible action to review and possibly accept, decline, or negotiate an offer presented by ODOT for a perpetual easement owned by the Carney Public Utilities Authority.
2. Discussion and possible action to approve vendor invoices.
3. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
4. Discussion and possible motion to adjourn.